

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
January 2, 2013**

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township and the pledge to the flag was recited.

The following members were present:

Dwayne Elder	Chairman
Jay Snavelly	Member
Corey Hetrick	Member
Sheila Wartluft	Asst. Manager

There were no guests in attendance.

Sheila informed the Board that this is the meeting to reorganize the Board. She explained that Dwayne Elder is the Chairman with Gary Zelinske, Corey Hetrick, Jay Snavelly, and Kay Spannuth being members. She asked if anyone would like to discuss making changes or leave the membership the same.

MOTION: Motion was made and seconded to leave the board the same with Dwayne Elder remaining as Chairman. With no further discussion, motion carried.

Dwayne asked if there was a motion to approve the December minutes.

MOTION: Motion was made and seconded to approve the December minutes. Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

NEW BUSINESS

Lions' Lake dam issue

Sheila explained there was a small amount of a green substance in the lake when she and engineer Jeff Steckbeck had gone to the lake for the annual dam inspection December 14th. At that time no action was thought to be required.

However, on the 17th it became a different situation. She showed the board pictures of the green substance which had gathered on the west side of the lake. She said they called Ron Miller and Hazmat. Hazmat removed the substance and placed it in containers. She and Dave called several companies to find out what it would cost to dispose of the substance. She explained originally the quote was in the range of \$1,000 and that they were trying to find a less expensive option. The Hazmat person thought it was latex paint and that it didn't take a large amount of paint to cause an issue that large. Discussion followed regarding where the paint may have come from.

Sheila reported that Jeff Steckbeck completed the dam inspection. She informed the Board that Dave had given him the flow information regarding when he exercises the valve and also the pesticide application. She reported she was forwarded information from DEP that our type of dam must be inspected once a year by a registered engineer and that dam owners must inspect their dam at least every three months. She read the list of requirements they want completed. She explained Jeff had noticed a little bit of thinning of the concrete where the spillway is flat. He also mentioned he would like to see the trees on the side of the spillway trimmed and kept in check. Sheila said the trees are watched on a regular basis.

Sports keys

Sheila reported there were still a number of keys which were not yet returned and she would be working to get them returned.

OLD BUSINESS

Park Update

Sheila reported that she has submitted October and November information to DCNR. She said Dave has been working with the sewer department to get the plumbing fixtures to the site with the road crew coming back in the spring to work on the walking paths. Locking of the bathrooms was discussed.

She also informed the Board that the electric was installed. Discussion followed regarding solar lights.

Pertinent Issues

There were no pertinent issues reported.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:25 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary